

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Monday, September 14, 2015**

**1:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-4464)

**Attachments:** [Audio](#)

**I. CALL TO ORDER**

**Chair Peacock, called the meeting to order at 4:08 p.m.**

**II. ROLL CALL**

**Cesar Hernandez, Oversight Board Staff, called the roll:**

Present: Board Member James Hazlett, Board Member Dale Shaffer, Vice  
Chair Linda Payne and Chair Steven Peacock

Absent: Board Member Catherine Burroughs and Board Member Brian  
Haworth

Vacancies: Special District Appointee

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on  
important items initiated by staff or previously requested by the Oversight Board.

**An urgent matter was brought before the Oversight Board after the printing  
of the Agenda regarding the Administrative Budget for the period of  
January 1, 2016 through June 30, 2016.**

**By Common Consent, there being no objection (Board Members Burroughs  
and Haworth being absent and County Special District being Vacant), the  
Oversight Board approved that Resolution No. 2015-05 be added to the  
agenda for consideration.**

**IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes for February 23, 2015. (15-4363)

**On motion of Vice Chair Payne, seconded by Board Member Shaffer, duly carried by the following vote, the Oversight Board approved the Meeting Minutes of February 23, 2015:**

**Ayes:** 4 - Board Members Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Absent:** 2 - Board Member Burroughs and Board Member Haworth

**Vacancies:** 1 - County Special District

**Attachments:** [02-23-15 Temple City Minutes](#)

**V. RECOMMENDATIONS**

2. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of July 1, 2015 through December 31, 2015. (15-4366)

**Teresa Highsmith, Oversight Board Legal Counsel, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.**

**After discussion, on motion of Board Member Shaffer, seconded by Vice Chair Payne, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-04, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency approving an Administrative Budget for the Period of July 1, 2015 through December 31, 2015:**

**Ayes:** 4 - Board Members Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Absent:** 2 - Board Members Burroughs and Haworth

**Vacancies:** 1 - County Special District

**Attachments:** [Staff Report](#)  
[Administrative Budget](#)  
[Resolution](#)

3. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 15-16B") for the period of January 1, 2016 through June 30, 2016, in order to comply with Section 34177 of the Health and Safety Code. (15-4368)

**Teresa Highsmith, Oversight Board Legal Counsel and Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.**

**After discussion, on motion of Vice Chair Payne, seconded by Board Member Shaffer, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-03, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency approving a Ninth Recognized Obligation Payment Schedule (ROPS 15/16B) for the Period of January 1, 2016 through June 30, 2016, as amended:**

**Ayes:** 4 - Board Members Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Absent:** 2 - Board Members Burroughs and Haworth

**Vacancies:** 1 - County Special District

**Attachments:** [Staff Report](#)  
[ROPS 15-16B](#)  
[Resolution](#)

4. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of January 1, 2016 through June 30, 2016. (15-4434)

**Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and responded to questions posed by the Oversight Board.**

**After discussion, on motion of Vice Chair Payne, seconded by Board Member Shaffer, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2015-05, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency approving an Administrative Budget for the Period of January 1, 2016 through June 30, 2016:**

**Ayes:** 4 - Board Members Hazlett, Shaffer, Vice Chair Payne and Chair Peacock

**Absent:** 2 - Board Members Burroughs and Haworth

**Vacancies:** 1 - County Special District

**Attachments:** [Administrative Budget 15-16B Resolution](#)

## **VI. MISCELLANEOUS**

5. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (15-4370)

**Teresa Highsmith, Oversight Board Legal Counsel, provided the Oversight Board with a brief update on current Legislation.**

6. Public Comment (15-4371)

**There were none.**

7. Adjournment (15-4372)

**Chair Peacock adjourned the meeting at 1:36 p.m.**